

FRAUD CRIME CHEAT SHEET

This document contains only the most commonly used ordinances and statutes related to Fraud crime. Always refer to the Reno Municipal Code and the Nevada Revised Statute for exact language and/or statute prior to charging anyone.

Commonly used Felony
NOC Codes appear in
parentheses () after each
NRS, with the bail amount.



Document Crimes Identity Theft **FRAUD CRIME CHEAT SHEET**

Credit Card Crimes
Forged Instruments

Document Crimes
Identity Theft

Debit Card Crimes
Embezzlement

Credit Card Crimes
Forged Instruments

Document Crimes

Identity Theft
Debit Card Crimes

Embezzlement
Credit Card Crimes

Forged Instruments



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Reno Municipal Code Offenses

- 8.10.050** (04360, \$355) Defrauding Proprietors of hotels, inns, restaurants, motels, trailer parks and taxicabs
- 8.10.060** (04366, \$595) Embezzlement
- 8.10.070** (04367, \$595) Obtaining Property, Services under false pretenses

Nevada Revised Statute Offenses

Document Crimes

- 205.110** (0310, \$2,500) Uttering forged instruments: Forgery
- 205.160** (0316, \$2,500) Possessing or receiving forged instruments or bills
- 205.130 – 205.134** Issuance of check or draft without sufficient money or credit.
- No Arrests on Non-Sufficient Funds Checks – all NSF checks handled by Fraud Secretary.*

Credit Card and Debit Card Crimes

- 205.690** (0398, \$1,500) Obtaining or possessing credit card or debit card, or identifying description of credit card, credit account or debit card without consent of cardholder (two or more)

- 205.760** (0403, \$1,500) Fraudulent use of credit card or debit card, or identifying description of credit account or debit card

Fraud, False Personating and Cheat Crimes

- 205.300** (0350, \$2,500) Embezzlement
Person must be entrusted with property/money to be charged, and \$250 or more (accumulated over a six month period) is a NRS, and under \$250 is a RMC

- 205.380** (2152, \$2,500) Obtaining money, property, rent or labor by false pretenses

Identity Theft

- 205.460** (9069, \$300, 9068, \$1,500, 0378, \$300) Preparation, transfer or use of false identification regarding person under 21 years of age *Person using fake ID to get into bars/clubs*
- 205.463** (9315, \$10,000) Obtaining and using personal identifying information of another person to harm person (alive or dead) or for unlawful purpose
- 205.465** (9615, \$1,500) Possession or sale of document or personal identifying information to establish false status or identity

Useful Telephone Numbers

Law Enforcement Only

- Visa800-FOR-VISA
- Mastercard800-231-1750
- Discover800-347-3102
- AMX800-528-2121

Credit Reporting Bureaus

- Equifax800-290-8749
- Experian (TRW).....888-397-3742
- TransUnion.....800-680-7289
- Central Credit785-1014

Law Enforcement Fraud Contacts

- RPD Financial
Crimes Unit334-2107
- Washoe County
DA's Check Diversion. .789-7171
- United States
Secret Service784-5354